

P97000057508

CRYSTAL CONSTRUCTION, INC.

2 East 12th Street
St. Cloud, Florida 34769
(407)957-2310
(407)957-9128 FAX

November 25, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200002357992--1
-11/26/97--01079--004
*****35.00 *****35.00

RE: Amendment of Articles of Incorporation of Crystal Construction, Inc.

Dear Messrs.,

Enclosed please find the Original and two copies of the Amended Articles of Incorporation of Crystal Construction, Inc. along with a check in the amount of \$35.00 for the filing fee of same.

I have enclosed a Federal Express Envelope for the return of same to our office as soon as possible.

If you have any questions, please do not hesitate to call.

Sincerely,

Christie A. Page

Christie A. Page,
Secretary, Crystal Construction, Inc.

CAP/jmw

Enc.

FILED
97 DEC 15 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 18 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1997

CHRISTIE A. PAGE
CRYSTAL CONSTRUCTION, INC.
2 EAST 12TH STREET
ST. CLOUD, FL 34769

SUBJECT: CRYSTAL CONSTRUCTION, INC.
Ref. Number: P97000057508

DIVISION OF CORPORATIONS

97 DEC 15 AM 9:33

RECEIVED

We have received your document for CRYSTAL CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00057331

AMENDED ARTICLES OF INCORPORATION
OF
CRYSTAL CONSTRUCTION, INC.

FILED
97 DEC 15 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation known as Crystal Construction, Inc. hereby files this their Amendment to their original Articles of Incorporation filed on the 27th day of June, 1997.

Article VI: Board of Directors shall be amended as follows:

This Corporation shall have two directors. The number of directors may be increased or diminished from time to time by the by-laws's adopted by the stockholders, but shall never be less than two.

Article VII: Initial Directors shall be amended as follows:

The names of the directors of this corporation and their street address as follows:

Ronald Page
4218 Natchez Trace Dr.
St. Cloud, FL 34769

Peter J. Manley
4318 Meadow Springs
Kingwood, TX 77339

Article VIII: Initial Officers shall be amended as follows:

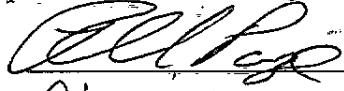
The names and street address of the officers of the corporation shall hold office for one year from the date of these amended articles of the corporation, or until their successors are elected or appointed are:

Ronald Page President
4218 Natchez Trace Dr.
St. Cloud, FL 34769

Christie A. Page Secretary/Treasurer
4218 Natchez Trace Dr.
St. Cloud, FL 34769

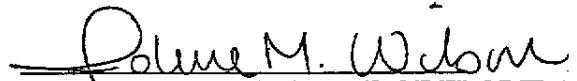
At the Meeting of the Board of Directors this day, the number of votes case for this amendment by the Directors is sufficient for approval under the By Laws of the Corporation.

IN WITNESS THEREOF, the undersigned corporate officers have executed the foregoing Amended Articles of Incorporation on the 25th day of November 1997.


Christie A. Page
Secretary

State of Florida
County of Osceola

BEFORE ME, a Notary Public, personally appeared, Ronald Page and Christie A. Page, to me known to be the persons described above and who executed the foregoing Amended Articles of Incorporation, and acknowledged before me that they subscribed to these Amended Articles of Incorporation on the 25th day of November 1997.


NOTARY PUBLIC- STATE OF FLORIDA
My commission expires:



JULIE M. WILSON
MY COMMISSION # CC370955 EXPIRES
April 27, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CRYSTAL CONSTRUCTION, INC.

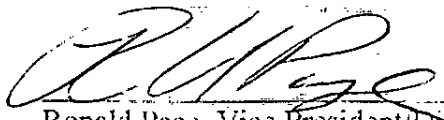
The Meeting of the Board of Directors was held at 10:00 A.M. on Tuesday November 25, 1997 at the Corporate Office located at 2 East 12th Street, St. Cloud, Florida.

The meeting was called to order by Ronald Page, Vice President/Director at 10:00 A.M. Present was as follows: Ronald Page, Christie Page, Jolene Wilson, David J. Sergi, Matt D. Schultz and by Proxy and by telephone, Peter J. Manley.

First Order of business: Ronald Page asked for the Resignation and Termination of David J. Sergi as President/Director of Crystal Construction, Inc. based on the facts that he has made decisions that are detrimental to the financial standing of the corporation. Peter J. Manley, Director seconded the motion in person by telephone and by proxy. David J. Sergi voted against. David J. Sergi is no longer President/Director of Crystal Construction, Inc. The appropriate paperwork will be filed with the Secretary of State immediately.

Second Order of business: Ronald Page asked for the corporate checking account be either closed and a new account be opened or that David J. Sergi be taken off as signer of the account. Peter J. Manley, Director seconded the motion. David J. Sergi voted against. Either a new corporate checking account will be opened or David J. Sergi will be taken off the present account.

The meeting is closed by Ronald Page.



Ronald Page, Vice President/Director



Christie A. Page, Secretary/Treasurer

PROXY

KNOWN ALL MEN BY THESE PRESENTS, that, PETER J. MANLEY, the undersigned Director in the Corporation known as Crystal Construction, Inc., hereby constitutes and appoints JOHN WILSON as my true and lawful attorney and agent for my seat as Director of Crystal Construction, Inc., and in my name, place and seat, to vote as proxy at the meeting of the Shareholders and Directors of Crystal Construction, Inc. to be held on Tuesday, November 25, 1997 at 10:00A.M. or at any adjournment thereof, for the expressed purpose of asking for the Resignation and/or termination of David J. Sergi, President/Director. This Proxy allows my agent to vote on my behalf And to act as fully as I could do if personally present; and I hereby revoke any other proxy heretofore given.

Witness, in hand and seal this 25th day of November 1997.
In the presence of witnesses:

Michael Nelson
Witness

Peter J. Manley
Peter J. Manley

State of Texas

County of Harris

Sworn to and subscribed before me this 25th day of November, 1997, the above named Peter J. Manley is personally known to me or has produced _____ as identification. _____ expressed that he signed the above mentioned Proxy for the express purposes stated within.

[Signature]
Notary Public - State of Texas

